



## **Snake River Salmon Recovery Board**

### **Meeting Minutes October 26, 2004**

**Board Members Present:** Don Scheibe, Dick Isaac, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Butch Klaveano, Del Groat, Gary Cole, Cathy LaRoque, Yancey Reser, Stuart Durfee, Les Wigen, Ed Schultz, Emmit Taylor

**Board Members Present By Phone:**

**Others:** Gary James (CTUIR), Scott Althouse (Nez Perce), Paul Kraynak (Nez Perce), John Marsh (Parametrix), John Andrews (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), Steve Martin, Juli Post

Steve verified the quorum, 14 members present at the time the quorum was reviewed.

### **Welcome**

Eric Myers opened the meeting by welcoming the Board members and others present.

### **Action Items**

#### **Approval of the September 28, 2004 meeting minutes**

Steve introduced the meeting minutes from September 28th and gave board members time to review. Steve asked for any questions or comments on the September 28<sup>th</sup> 2004 meeting minutes. No questions or comments were raised.

Action 1: Steve asked for a motion to approve the August 24, 2004 board meeting minutes. Ed Schulz made a motion and Don Scheibe seconded. The board approved the motion by consensus.
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#### **Discussion and approval of the revised Inter-local agreement dated October 19, 2004.**

Steve presented the revised Interlocal agreement to the board. A discussion covering several of the major topics are listed below.

- Quorum
- Pre-consent
- Supermajority
- Attendance
- Special Meeting
- Scope of Grant Guidance

The discussion on these topics ranged over 5 of 7 or 6 of 7 for a quorum, pre-consent whether it is legal, the idea of a supermajority, whether it was fair to have such stiff attendance regulations, whether to have

a special meeting decision listed on each agenda for a vote. The final review of items for concern are listed below.

- Each party has three votes.
- 5 of 7 for quorum
- It consensus can't be reached it goes to a vote which is based on the 80%.
- The board will remain silent on BPA.

Action 2: Steve asked for a motion. Ed Schultz made a motion to approve the revised inter-local agreement and Stuart Durfee seconded. There were two opposing votes. A vote was taken and the motion passed with the required 2/3<sup>rd</sup> majority.

**Reducing the number of public involvement workshops from three to two and holding them in February/March and again in May.**

Steve reiterated from the last board meeting how the Public Involvement Workshops had low attendance. It was suggested that we change the number of public involvement workshops from four to three, removing the one planned for the December 2004 time. This would leave two more workshop groupings one in March and the other in May. No discussion as to where these would be held.

Action 3: Steve asked for a motion to reduce the number of public workshops from 4 to 3. Dick Jones made a motion and Don Scheibe seconded. The board approved the motion by consensus.

**Approval of organizational structure and budget for 2005-2007.**

Steve handed out a power point document illustrating in general details what the organizational shape and the cost would be to run the Snake River Salmon Recovery Board administration for the 2005-2007 biennium. Bob Bugert explained that the SRFB needs to plan for the costs of these boards in advance of the July 2005 date. Gary James made the comment he would like to see job description & functions for each of the staff listed on the sheet. Steve said they are provided in the table in limited detail and will be fully developed well in advance for the Board's approval before the next contract period.

Action 4: Steve asked for a motion to accept based on that this is a concept or a draft document. Cathy LaRoque made a motion and \*\*\*\* seconded. The board approved the motion by consensus.

**Advancing \$4,000 of administrative assistant budget from the 2005 budget to cover remainder of 2004.**

Steve explained that at the Administrative Assistant budget line item was running short for the 2004 budget and recommended that the board approve moving \$4000.00 forward from the same budget line item to cover the rest of the this year.

Action 5: Steve asked for a motion to approve the advancement of \$4000.00 from the same budget line item for 2005 to cover 2004 expenses invoiced by the Administrative Assistant. Cathy LaRoque made a motion and Don Scheibe seconded. The board approved the motion by consensus.

**30-day contract extension of Dave Mastin.**

Steve explained to the board that the work Dave Mastin was hired to do is proceeding at a slower rate than anticipated. Dave had asked for a extension of the time allowed so that he will be able to meet with the specific legislative individuals.

Action 6: Steve asked for a motion to approve the extension of the time allowed for Dave Mastin to complete the contract items. \*\*\*\* made a motion and \*\*\*\* seconded. The board approved the motion by consensus.

### **Advancing board meeting start time to 5PM**

Steve introduced the suggestion by some of the board members to move the board meeting time from 6pm to 5pm. This time change would make attendance for some of our board members impossible.

Action 7: The board declined to make any change to the board meeting time.

## **Discussion Items**

### **Presentation of Chapter 5 – Limiting Factors**

John Marsh lead of Parametrix team writing the Salmon Recovery Plan handed out a one page document and requested that board members submit commentary to the Vision Statement provided. Any commentary can be emailed to Juli Post at the Snake River Salmon Recovery Board email [juli@snakeriverboard.org](mailto:juli@snakeriverboard.org).

### **Tomorrow's Quarterly Review meeting**

Presented by Bob Bugert, he gave the board members a overview of the agency review process. He also mentioned that the state hasn't been successful at engaging US Fish and Wildlife with the review process to the level the state would like to see.

### **Budget Status**

 This task was to be deferred to the budget committee to come up with recommendations on how to reallocate monies in certain budget items.

## Review of Tasks

### Task Title

This task was to be deferred to the budget committee to come up with recommendations on how to reallocate monies in certain budget items.

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Steve asked for a motion to approve the August 24, 2004 board meeting minutes.	Ed Schultz	Don Scheibe	Yes		
Interlocal	Ed Schultz	Stuart Durfee	No	13 Yea 2 Nay	Yes
Steve asked for a motion to reduce the number of public workshops from 4 to 3.	Dick Jones	Don Scheibe	Yes		
Approval of the presented organizational structure based on that it is a draft or conceptual document.	Cathy LaRoque		Yes		
Steve asked for a motion to approve the advancement of \$4000.00 from the same budget line item for 2005 to cover 2004 expenses invoiced by the Administrative Assistant.	Cathy LaRoque	Don Scheibe	Yes		
Steve asked for a motion to approve the extension of the time allowed for Dave Mastin to complete the contract items			Yes		
The board declined to make any change to the board meeting time.			Declined		

Name	Attendance for 2004											
	January	February	March	April	May	June	July	August	September	October	November	December
Don Scheibe		Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		
Dick Isaac	New Board Member Starting May				Yes	Yes	Yes	Yes	Yes	Yes		
Jay Holzmiller		Yes	Yes	Yes	Yes	Yes		Yes		Yes		
Dick Ducharme			Yes			Yes	Yes	Yes		Yes		
Dick Jones		Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		
Eric Myers		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Gary James			Yes				Yes		Yes	Yes		
Butch Klaveano		Yes	Yes	Yes	Yes	Yes		Yes		Yes		
Del Groat			Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Gary Cole	New Board Member Starting September 2004								Yes	Yes		
Emmit Taylor		Yes	Yes							Yes		
Cathy LaRoque		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		
Yancey Reser		Yes	Yes			Yes		Yes	Yes	Yes		
Stuart Durfee		Yes	Yes	Yes		Yes	Yes			Yes		
Les Wigen			Yes	Yes			Yes	Yes		Yes		
Ed Schultz				Yes		Yes	Yes	Yes	Yes	Yes		